



NAVAJO COUNTY BOARD OF SUPERVISORS

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

Pete Shumway
District IV

Jerry Brownlow
District V

AGENDA ACTION NOTIFICATION DECEMBER 06, 2004

CONSENTAGENDA: 1) Voucher list for payment; 2) Assessments & Tax Roll Corrections; 3) Board minutes for October 14th, 2004; 4) Justice Court reports: (October) Holbrook #1; Pinetop #6 & Kayenta #4; 5) Back Tax Land Deeds: Todd VanDehey; Paradigm Properties, Inc.; Ron & Jeannette Tatum; Wilburn & Jean Hickman; Mark Lavin; William & Ruth Claybrooks; Danielle Ahmadiéh; Sara Ahmadiéh; 6) Liquor License: Special Event Liquor License Application submitted by American Legion Post 86, for annual fundraiser on December 31, 2004, Overgaard, Az; 7) Public Works/Planning & Zoning: Appointment of Carol Davis to the Planning & Zoning Commission for District II; 8) Public Works/Planning & Zoning: Appointment of Robert Ingels to the Planning & Zoning Commission for District V; 9) Letter to Senator Carolyn Allen in support of 10-year continuation of Arizona Department of Environmental Quality (ADEQ); 10) Public Works: Restrict truck traffic on Shumway Road between SR 77 and top of hill to local delivery only by installing "NO TRUCKS" and "NO TRUCKS OVER 7000 LBS EMPTY WT" at appropriate locations **Approved**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session

- 1) Approve Memorandum of Agreement (MOA) with Navajo County Sheriff's office to assist the Bio-terrorism Department with public health and safety related responsibilities **Approved**
- 2) Approve Memorandum of Agreement (MOA) with Public Health Nursing to assist Bio-terrorism Department with medically related responsibilities **Approved**
- 3) Approval of Intergovernmental Agreements with Show Low and Whiteriver School Districts for cooperation during health emergencies **Approved**
- 4) Approve Amendment #5 to Contract #252039 with Arizona Department of Health Services for Preparedness and Response for Bio-terrorism **Approved**
- 5) Approval of Direct and Per Capita Grant with the Arizona Department of Health Services for public health services **Approved**
- 6) Approve Amendment #4 for Contract #HG352200 with Arizona Department of Health Services for Immunization Services **Approved**
- 7) Approval of agreement with Northland Pioneer College for Clinical Education and Experience for student nurses **Approved**
- 8) Approval of Intergovernmental Agreement (IGA) with Arizona Department of Health Services for Teen Pregnancy Prevention for the period from August 1, 2004 to July 31, 2009 **Approved**

SILVER CREEK COUNTY ROAD IMPROVEMENT DISTRICT: Board of Directors Session

- 1) Appoint new members to District neighborhood committee **No action taken**

2) Authorize expenditure of funds for the performance of maintenance on the roads within the District
Approval to expend up to \$3500 for blading & aggregate for two main arterials

NAVAJO COUNTY ASSESSOR: Approval of Intergovernmental Agreement with the Arizona Department of Revenue for Data Processing Products and Services for the period from January 1, 2005 to December 31, 2005 **Approved**

PUBLIC WORKS: Public Hearing: Approve **Resolution** Establishing Shumway Road as a County Highway **Approve Resolution #109-04**

ADMINISTRATION/SPECIAL DISTRICTS: Board of Directors Session: Approval of **Resolution** to dissolve Canyon Vistas Estates Improvement District **Approval of Resolution #110-04**

ELECTIONS DEPARTMENT: Acknowledgement of change of Voter Registration figures on Canvass of General Election 2004 as previously approved **Change acknowledged**

FINANCE: 1) Authorization to issue a Request for Proposal (RFP) for purchase of new administrative computing software **Approved**

2) Status update regarding the I-40 transportation analysis **Update presented**

3) Approval to allocate Southwest Border Prosecution Initiative (SBPI) Funds to the County Sheriff, County Attorney, Public Defender, Legal Defender and Courts for salaries, employee-related expenses and capital improvement/technology funds **Approved: County Attorney, Public Defender, Legal Defender-\$125,000; Sheriff-\$156,927; Courts-\$10,000**

BOARD OF SUPERVISORS/BOARD OF EQUALIZATION: Board of Equalization Session
Petitions for Review of Notice of Change: Donald J. & Anne M. Oehlerking, Sr. APN 206-22-0432A
Assessor's recommendation for lowering of assessment ratio to 10.6% upheld

BOARD OF SUPERVISORS: Accept recommendation from Advisory Committee for interviews for Justice of the Peace, Precinct #1 vacancy, and schedule date and time for said interviews
Recommendations accepted; interviews scheduled for 12/17

HUMAN RESOURCES: Approval of Personnel Actions **Approved**

PUBLIC WORKS: 1) Reject Bid #B04-09241, Delivery of a Screening Plant **Bid rejected**
2) Approve funding assistance from District III Special Road Funds to cover irrigation ditches at seven (7) road crossings in Joseph City **Approved funding NTE \$7000**
3) Approval of Lease for portion of the Pinetop Road Yard to the Town of Pinetop-Lakeside **Approved**
4) Approve **Resolution** extinguishing public easements affecting lots 28 & 29 in White Mountain Lakes Unit #8 **Approved Resolution #111-04**
5) Approve funding to perform topographic surveys and prepare grading and staking plan for entrance driveways and parking lots at the Teesto Chapter site; HURF labor and expenses to be reimbursed by General Fund **Approved funding NTE \$5000**
6) Approve partnership with Arizona Game & Fish Department and Natural Resource Conservation Service to provide water line crossing on Highway 99 for the High Point Pipe Extension Project **Approved**
7) Appoint members to Navajo County Technical Code Advisory and Appeals Board **Members appointed: Jack Hook; Loren Sadler; Mannie Bowler; Al Zoellner**
8) Approve **Resolution** approving Amended Final Plat of the High Country Village Condominium

subdivision, Pinetop Country Club area **Approved Resolution #112-04**

9) Approval to return the Composting Toilet Alternative System delegation to the Arizona Department of Environmental Quality, per Section L of Delegation Agreement #00-0024 **Approved**

10) Update on Public Works Department **Update presented**

SHERIFF'S OFFICE: 1) Approval to receive Law Enforcement Terrorism Prevention (LETPP) Funds from the Arizona Department of Public Safety for communication consoles and back-up power system **Approved**

EMERGENCY SERVICES: 1) Approval for Navajo County to participate in the Joint Interagency Information Center (JIC) and 593 Information Phone System **Approval**

BUREAU OF INDIAN AFFAIRS (BIA), HOPI INDIAN AGENCY BRANCH OF ROADS: Approve Memorandum of Agreement with BIA, Hopi Agency Roads Department for road related activities on that portion of the Hopi Reservation within the boundaries of Navajo County **Approved**

HARDROCK CHAPTER: Financial assistance to improve road conditions on Navajo Routes N8031 & N8027 **No action taken; will be rescheduled**